



STATE OF ARIZONA  
ARIZONA STATE LIQUOR BOARD  
800 WEST WASHINGTON, 5<sup>TH</sup> FLOOR  
PHOENIX, AZ 85007  
Website: www.azliquor.gov

KATIE HOBBS  
Governor

TROY L. CAMPBELL  
Board Chair

BEN HENRY  
Director

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Arizona State Liquor Board Hearing Minutes  
July 11, 2024

Members Present: Troy L. Campbell – Chairman  
Lynn Shulman – Vice Chair  
Jill Pernice  
Victoria Yarbrough  
Paul David

Members Absent: None

Counsel Present: Deanie Reh, Assistant Attorney General

Staff Present: Haley Garcia, Board Administrator

**A. Call to Order**

The hearing of the Arizona State Liquor Board was called to order on July 11, 2024, at 9:00 A.M. with Chairman Campbell presiding. Google Meet was utilized for facilitating the meeting. Board members, staff and all parties participated either online or telephonically. All Board members who were present submitted their conflict of disclosure memorandums to the Board Administrator prior to the start of the hearing. All Board members who were present did not have “substantial interest” with any matters set on the agenda.

**Roll Call**

All members were present.

**B. 9:00 a.m. Agenda: Review, consideration and action**

**1. Owner Transfer – Beer and Wine Bar Liquor License Application No. 283910**

Lauren Kay Merret, Agent  
YAJ Enterprises INC  
Grand Canyon Spirits  
736 S. Longmore Street  
Chandler, AZ 85524

This matter was set because the City of Flagstaff recommended disapproval based on the Applicant’s

unresolved planning and zoning requirements. The applicant submitted a request to withdraw its application for the Board's discussion and potential action.

Senior Assistant City Attorney Christina Kinnear entered her appearance on behalf of the City of Tucson. Lauren Merret entered her appearance on behalf of the Applicant, YAJ Enterprises INC dba Grand Canyon Spirits.

Both the Ms. Kinnear and Ms. Merret stipulated there was no objection to the withdrawal of the application.

Chairman Campbell called upon the Board to have open discussion, in which Board members Troy Campbell and Jill Pernice participated. The matter discussed was clarification on the details pertaining to the application.

*Motion*

Vice chair Shulman moved that the Board accept the request to withdraw the application for Beer and Wine Bar Liquor License Application No. 283910, YAJ Enterprises, dba Grand Canyon Spirits.

Seconded -	Pernice
Yay -	Campbell, Shulman, Yarbrough, David, Pernice
Nay -	None
Abstained -	None
Disposition -	The request to withdraw the liquor license application for Beer and Wine Bar Liquor License Application No. 283910, YAJ Enterprises, dba Grand Canyon Spirits, is granted.

**C. Approval of Minutes: Review, Consideration and Action**

Mr. David invited the motion to approve the minutes of June 6, 2024.

Seconded -	Shulman
Yay -	Campbell, Pernice, David, Yarbrough
Nay -	None
Abstained -	None
Disposition -	The minutes from the June 6, 2024 Board meeting are approved.

**D. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda**

Chairman Campbell announced the August Board meeting is cancelled due to no matters set for hearing. The next hearing is scheduled to be held on September 12, 2024 with one matter set for hearing thus far. Chairman Campbell explained that because there are specific deadlines that must be met in order to be put on the agenda, matters can get pushed back into the next month. Chairman Campbell inquired, in reference to Ms. Pernice's interests with the legislative changes in Title 4, whether Ms. Garcia had any additional information regarding that matter. Ms. Garcia declared that the Department's legislative specialist is working on a general document explaining the Title 4 changes, and that she will distribute it to the Board upon its completion.

Mr. David expressed his gratitude for the opportunity to be able to serve on the Board and gave his compliments to Chairman Campbell.

**F. Call to the Public**

None

*Motion*

Ms. Yarbrough made the motion to adjourn meeting at 9:13 A.M.

Seconded -

Shulman

Yay -

Campbell, Shulman, Yarbrough, Pernice

Nay -

None

Abstained -

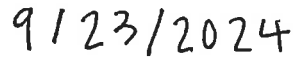
None

Disposition -

Meeting adjourned at 9:13 A.M.



Haley Garcia  
Administrator of the  
Arizona State Liquor Board



Date